

# Meeting Notes

## Inyo – Mono IRWM Administrative Committee Meeting

**Date: Wednesday, January 27, 2016**  
**8:30 – 9:30 am**  
**City of Bishop Fire Training Facility**  
**960 Poleta Rd**  
**Bishop, CA**

**Call-in option:**  
**866-210-1669**  
**passcode: 6194641**

### **Conference call option at right**

Admin. Committee Members must send call-in location  
to Holly by Sunday, January 24, 2016, and post agenda at location

### Call-in locations

1. Malcolm Clark Residence  
637 John Muir Rd.  
Mammoth Lakes, CA

## AGENDA

1. Welcome and Introductions
  - Leroy calls to order at 8:34 am

In attendance  
Holly Alpert, Inyo-Mono IRWM Program  
Bob Harrington, Inyo County Water Department  
Irene Yamashita, Mammoth Community Water Department  
Deston Dishion, City of Bishop  
Mark Drew, CalTrout, Inyo-Mono IRWM Program  
Leroy Corlett, Indian Wells Valley Water District, Indian Wells Valley Cooperative  
Groundwater Management Group  
Bruce Woodworth, WRAMP Foundation, Mono County RCD  
Sam Merk, Eastern Kern County RCD  
Donna Thomas, Desert Mountain RC&D  
Malcolm Clark, Sierra Club, phone  
Justin Nalder, Bridgeport Indian Colony, phone
2. Public Comment Period
  - Thanks to City of Bishop for help in organizing this new venue
3. 2016 Administrative Committee Composition
  - a. New Members
    - Mark reviewed current composition
    - Alan Bacock, Irene Yamashita, and Justin Nalder are at the end of their two-year terms
    - Thus, there are potentially three vacancies to fill

- Anybody can volunteer to fill vacancies
  - City of Bishop has agreed to fill one vacancy
  - Irene is willing to stay on or step down, whatever is needed
  - Justin said Linda Wimberly from Bridgeport Indian Colony is willing to serve on AC
  - We will take it to broader RWMG today to ask for other interest
- b. Chair and Vice-Chair
- This is an Admin. Committee process and will be determined once final composition is confirmed
4. 2015 Implementation Grant Award
- a. Post-award process
- Final award recommendation came out two weeks ago and was consistent with preliminary recommendation
  - Desert Mtn. RC&D will work with DWR to execute grant agreement
  - DWR may request some additional information on certain projects
  - RC&D has heard back from DWR and has started grant agreement process; DWR will be sending a packet to RC&D
  - Program Office and Leroy reached out to project proponents to ask them to contribute additional funds towards the proposal coordination costs to make up the ~\$5,000 discrepancy. A few of the project proponents have kicked in.
  - Question about current situation in June Lake. **Action Item: Mark will get RC&D Al Heinrich's contact information to help get a June Lake PUD contact person**
- b. Role of Admin. Committee
- Primary responsibility is fiscal oversight and also to support in situations like the June Lake PUD
- c. Expectations of Desert Mtn. RC&D
- Act accordingly with being responsible as grantee
  - Program Office can work with RC&D on how to report to Admin. Committee
  - Holly will work with the RC&D in determining the Program Office role
5. Report on Round 1 Implementation projects and administration
- Holly had not received a grant report from Valerie as of this morning but provided an update based on what she knew as of the end of 2015
  - Irene says that Mammoth final report is in; no outstanding invoices
  - Irene has been trying to get in touch with Valerie
  - As of December, Keith said SCADA needed to be taken out through June 2016
  - Presumably the grant administration tasks would also be taken out as long as a project is still going, which would also include the Program Office tasks
  - **Action Item: Program Office will convene a conference call with Valerie to discuss what's outstanding and how they can help move things forward to complete the grant**
  - **Action Item: Bob will look into what's happening with Keith's responsibilities with respect to SCADA**
6. Fundraising income
- Mark reviewed the fundraising letter that went out in December to all RWMG Members and some other stakeholders
  - The purpose of the solicitation was to bring in unrestricted funding
  - ECWA would be fiscal agent
  - Raised about \$1000 so far
  - Mono County will be going to their board

- We have opportunity to develop DAC involvement proposal for non-competitive funding
- a. Ideas on how to use
- 7. Lahontan funding area Prop. 1 allocation
  - Working with other IRWM groups in Lahontan funding region to figure out allocation
  - More detail to be provided in RWMG meeting
- 8. Next Admin. Committee
  - Uncertain at this time

Adjourn

- **9:20 Adjourned**